



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 12, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met April 12, 2016, as per public notice given in the Clay County News on April 6, 2016. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Fintel, Samuelson, Anderson, Johnson, Shaw and Nuss; absent: Schmidt. Minutes of the meeting held March 29, 2016 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

There was no Public Input.

Motion by Johnson and seconded by Fintel to approve the minutes of the meeting held March 29, 2016 as mailed. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, Fintel and Nuss; absent: Schmidt. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on culvert, road and bridge work. There will be a meeting with Railroad representatives to discuss options for removing a bridge.

Two easements were presented for discussion and approval.

Motion by Fintel and seconded by Shaw to approve the easement requested by Josh Andersen on behalf of Andersen Tree Farms, LLC for an electrical line across Road 307 from NW ¼ Sec. 4-T5N-R5W to SW 1/4 Sec. 33-T6N-R5W for electrical power to an irrigation well – agricultural use only. On roll call, yea: Anderson, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Schmidt. Motion carried.

Motion by Johnson and seconded by Samuelson to approve the request from Windstream Nebraska, Inc. to construct telecommunications facilities occupying the Right-of-Way of Roads A and 311 along the line between Sec. 7-6-8 Clay County and Sec. 12-6-9 Adams County; work order #15022660660610. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss; absent: Schmidt. Motion carried.

Ted Griess, County Attorney discussed tax foreclosures and answered question. No resolution was present.

Laurie Sheridan, Director Clay County Health Department presented and discussed her quarterly report for January through March. The report included information on nursing, aide, home health and hospice visits. Clinics, education and staff meetings were also discussed. The Health Department took over the foot care clinics in January and it has been working out well.



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Laurie also discussed the lighting. The board had decided to go with fluorescent lighting at a previous meeting. The LED lights will provide much better lighting. She offered to pay the difference from their maintenance budget. The board will ask the custodian to contact Sutton Electric to notify them of the change and have them install the LED lighting.

The fee reports were circulated for review. Motion by Fintel and seconded by Anderson to accept the fee reports for the following county officials for the month of March 2016: County Clerk, \$23,031.10, County Court \$14,736.68, Clerk of District Court, \$33,115.21, County Sheriff, \$4,972.58 and County Treasurer receipts #16030001 through #16030079 in the amount of \$934,361.81. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Johnson and Nuss; absent: Schmidt. Motion carried.

The Preventative Maintenance Contract from Integrated Security Solutions was discussed. The amount does include batteries but is only for annual maintenance; there will be a charge for anything else that needs to be done.

Motion by Johnson and seconded by Shaw to authorize the chairman to sign the Preventative Maintenance Contract from Integrated Security Solutions for annual maintenance. On roll call, yea: Fintel, Samuelson, Anderson, Johnson, Shaw and Nuss; absent: Schmidt. Motion carried.

The renewal letter from Madison National for disability insurance was discussed. The renewal will be at the current rate and is guaranteed for two years. Motion by Fintel and seconded by Samuelson to authorize the chairman to sign the acceptance of the renewal rates for disability insurance through Madison National. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, Fintel and Nuss; absent: Schmidt. Motion carried.

Linda Whiting and Brenda Hansen discussed replacing the half door in their office with a full door and keyless entry. The office staff feels uncomfortable with anyone being able to enter the office. Mike Carroll was also present and told the board he had found several doors and believed he could install one of those. Mike also had several options for keyless entry. Linda also told the board they would like some sort of window installed over the open counter in front. Options such as Plexiglas or bars were discussed. There already is a window there. Supervisor Samuelson looked at it and said it does work; there would just need to be stops installed to have the window be opened to a level that would still allow customers to be helped. Linda asked that the door be replaced before June and they will work with the window that is there for a while.

Mike Carroll, Custodian reported that the telephone lines have been moved in preparation for plumbing work to be done. The old pipes in the basement that aren't being used will be removed and then the pipes would be snaked out. The board said they would rather have the pipes replaced due to the age and condition of the plumbing.



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Motion by Fintel and seconded by Shaw to adjourn this meeting at 10:34 A.M.; next meeting scheduled for April 19, 2016. On roll call, yea: Anderson, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Schmidt. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman